



Council Action Form

MEETING DATE	Wednesday, January 13, 2016			
TITLE	NEW BUSINESS ITEM B: Consider An Ordinance Amending Ordinance 2008-11 With Respect To the Structure of the Board of Metropolitan Board of Police Commissioners (Ordinance 2016-02)			
SUBMITTED BY	Name and Title: Eric Miller, Town Council			
	Department:			
MEETING TYPE	Work Session Executive	Regular	Special	Retreat
AGENDA CLASSIFICATION	Consent	Presentation	Old Business	New Business
	Ordinance	Resolution	Employment Contract	Proposal
ORDINANCE/RESOLUTION (New ordinances or resolutions assigned a new)	1st Reading	2nd Reading	PUBLIC HEARING	3rd Reading
	Ordinance #: 2016-02		Resolution #:	
CONTRACTS (Contracts must be previously signed by vendor for submission)	Contract Required: Yes No		Signed Contract Attached: Yes No	
APPROVALS/REVIEWS	Department Head		Budget/Finance	
	Assistant Town Manager		Legal Counsel - Steve Unger	
	Town Manager		Other:	
BACKGROUND(Includes Description and justification)	This ordinance will amend Ordinance 2008-11. Ordinance 2008-11 established the Board of Metropolitan Police Commissioners. This ordinance will change the structure of the board by designating that the Town Council Member that is appointed to the board will automatically assume the role of President of the board and be given the authority to choose the Vice President of the board.			

BUDGET AND FINANCIAL IMPACT (Includes project costs and funding sources)	Budgeted \$:	
	Expenditure \$:	
	Source of Funds \$:	
	Additional Appropriation #:	
	Narrative:	
Resolution and Ordinance Only	Hold 1st Reading	
	Not Hold 1st Reading	
	Approve on Second Reading	
	Deny Approval	
PROJECT TIMELINE		
STAFF RECOMMENDATION (Town Council reserves the right to accept or deny recommendations)	No staff recommendation.	
SUPPLEMENTAL INFORMATION (List of all attachments)	Ordinance	